FILED

	IN CLERK'S OFFICE
DTV 1 DW	US DISTRICT COURT E.D.N.Y.
BTK:ADW	* MARCH 16, 2023 *
F.# 2021R00552	BROOKLYN OFFICE
UNITED STATES DISTRICT COURT	
EASTERN DISTRICT OF NEW YORK	Judge Brian M. Cogan
X	Magistrate Judge Vera M. Scanlon
X	wagistrate judge vera wi. seamon
UNITED STATES OF AMERICA	INDICTMENT
- against -	Cr. No. 23-CR-118
	(T. 21, U.S.C., §§ 841(b)(1)(C), 846,
RASHAWNEE GRAY and	853(a), 853(p),
),	; T. 18, U.S.C., §§
	and 3551 <u>et seq.</u> )
Defendants.	
v	
X	
THE GRAND JURY CHARGES:	
THE GRAND JUKT CHARGES:	
COLDITION	
	<u> </u>
	-
8.	

## COUNT TWO

(Conspiracy to Distribute and Possess with Intent to Distribute Cocaine)

2. In or about November 2022, within the Eastern District of New York and elsewhere, the defendants RASHAWNEE GRAY and , together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). (Title 21, United States Code, Sections 846 and 841(b)(1)(C); Title 18, United States Code, Sections 3551 et seq.)

## CRIMINAL FORFEITURE ALLEGATION

- 3. The United States hereby gives notice to the defendants charged in Counts One and Two that, upon their conviction of either such offenses, the government will seek forfeiture in accordance with Title 21, United States Code, Sections 853(a) and 970, which require any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offenses; and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.
- If any of the above-described forfeitable property, as a result of any act or 4. omission of the defendants:
  - cannot be located upon the exercise of due diligence; (a)
  - has been transferred or sold to, or deposited with, a third party; (b)
  - (c) has been placed beyond the jurisdiction of the court;
  - has been substantially diminished in value; or (d)

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(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a), 853(p) and 970)

A TRUE BILL

By Carolyn Pokorny, Assistant U.S. Attorney

**BREON PEACE** UNITED STATES ATTORNEY EASTERN DISTRICT OF NEW YORK

No.

## UNITED STATES DISTRICT COURT THE UNITED STATES OF AMERICA EASTERN District of NEW YORK CRIMINAL DIVISION

17.5.

RASHAWNEE GRAY and	Defendants
INDICTMENT	Caldalla
T. 21, U.S.C., §§ 841(b)(1)(C), 846, 853(a), 853(p), ; T. 18, U.S.C., §§ 3551 et seg.)	51 <u>et seq.</u> )

A true bill.

Foreperson

A.D. 20

fo

Filed in open court this

Clerk

Bail, \$

Andrew D. Wang, Assistant U.S. Attorney (718) 254-6311

FORM DBD-34 JUN. 85 F. #2021R00552